**STATE OF TEXAS COUNTIES OF ARANSAS** § **SAN PATRICIO AND NUECES § CITY OF ARANSAS PASS** 

On this the 20th day of December, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting and Joint Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE President Vice President KAREN GAYLE Treasurer STEVEN WALLS **ELIZABETH DORRIS** Director EDELMIRO GARCIA Director TERRY STANSBERRY Director

ABSENT: BYRON MCLAUGHLIN-Director excused, VICKIE ABREGO-Secretary excused, JAMES COVINGTON-Director excused

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

> Mike Sullinger Interim City Manager Finance Director Sandy Roddel

OTHERS PRESENT:

(There may have been others present who did not sign in.)

<u>ITEM 1.</u> **CALL MEETING TO ORDER.** 

President Comingore called the meeting to order at 6:30 P.M. She

stated there was a quorum present.

CONSIDER AND ACT ON APPROVAL OF THE November 15, 2012 <u>ITEM 2.</u>

MINUTES.

Director Garcia made a motion to approve the November 15, 2012 minutes as written. Director Dorris seconded the motion and the motion

carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

> Treasurer Walls presented the financials to the board he stated that as of November 30, 2012 the board cash balance was \$ 630,458.91. and that

|                          | 408,017.55.  |
|--------------------------|--|
| ITEM 4.                  | CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.  |
|                          | No Action Taken. There were none.  |
| ITEM 5.                  | CONSIDER AND ACT ON RELINQUISHING ALL RIGHTS TO THE SIGN PURCHASED FROM COASTAL BEND FOUNDATION.   |
|                          | Treasurer Stansberry made a motion to relinquish all right to the sign purchased from Coastal Bend Foundation as discussed. Vice President seconded the motion and the motion carried unanimously. |
| ITEM 6.                  | UPDATE ON CIVIC CENTER ACTIVITIES.   |
|                          | The board went over Civic Center calendars for January.  |
| ITEM 7.                  | CITIZENS COMMENTS.   |
|                          | No Comments.   |
| ITEM 8.                  | ADJOURNMENT OF MEETING.  |
|                          | Director Garcia made a motion to adjourn the meeting. Treasurer Stansberry seconded the motion and the motion carried unanimously.   |
|                          | President Comingore adjourned Meeting at 6:45 PM.  |
|                          |  |
| ATTEST:                  | Hope Comingore, President  |
| Vickie Abrego, Secretary |  |

the ending fund balance as of November 30, 2012 would be \$